Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, October 20, 2016 @ 7 p.m.

Our Mission
Newtown Public Library provides quality library services by offering a variety of resources, programs and services that help meet the educational, informational and recreational need of the community and promotes the values of literacy and lifelong learning.

AGENDA

A. Call to Order
   1. Approval of Agenda
   2. Approval of Minutes
B. Treasurer’s Report - Approval of Treasurer’s Report
C. Library Director’s Report – Approval of Director’s Report
D. Friends of the Library Report
E. DCLS Board Meeting Report
   1. October Meeting Report
   2. Next Meeting: Thursday, November 3, 2016 at 7 p.m.
F. Old Business
   1. Fund Drive Follow-up
   2. Nomination/Election of Vice President
   3. Recruitment of Trustees
   4. Strategic Planning Discussion
G. New Business
   1. 2017 Holiday Closings
   2. Stock Gift
H. Public Comment
I. Adjournment